

This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
8429 Industrial Drive, Olive Branch, MS 38654
(662) 895-6116 / (901) 521-7352

**CERTIFICATE OF TRUST OF THE
DAVID L. CALDWELL REVOCABLE LIVING TRUST**

THIS CERTIFICATE OF TRUST is made and entered into on this the 17 day of September, 2009, by and between, David L. Caldwell, Grantor, and David L. Caldwell, Trustee of the David L. Caldwell Revocable Living Trust, dated September 17, 2009, in accordance with the provisions of Mississippi Code Annotated §91-9-7. Some of the pertinent provisions of the David L. Caldwell Revocable Living Trust, dated September 17, 2009, are as follows:

(a) The name of the trust is the David L. Caldwell Revocable Living Trust, dated September 17, 2009 ("Trust").

(b) The street and mailing address of the office of the Trust is: 6262 Springhill Drive, Olive Branch, DeSoto County, Mississippi 38654. The Trustee of the Trust is: David L. Caldwell. The street and mailing address of the Trustee is: 6262 Springhill Drive, Olive Branch, DeSoto County, Mississippi 38654.

(c) The Grantor of the Trust is: David L. Caldwell. The mailing address for the Grantor is: 6262 Springhill Drive, Olive Branch, DeSoto County, Mississippi 38654.

(d) The real property conveyed to the Trust is as follows: (See Exhibit A)


(e) The anticipated date of termination of the Trust is: perpetual.

(f) The Trust grants the Trustee the following powers: Full trustee powers.

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.



DAVID L. CALDWELL
- GRANTOR -

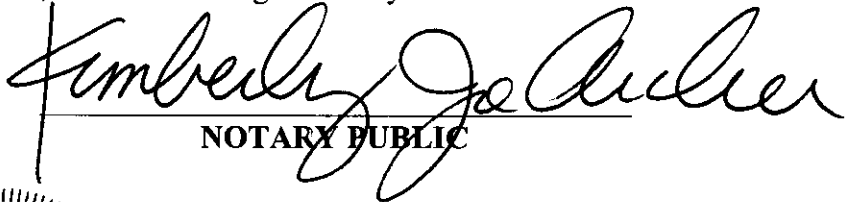


DAVID L. CALDWELL
- TRUSTEE -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 17 day of September, 2009, within my jurisdiction, the within named, **DAVID L. CALDWELL**, who acknowledged that he is the Grantor and Trustee of the David L. Caldwell Revocable Living Trust dated September 17, 2009, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

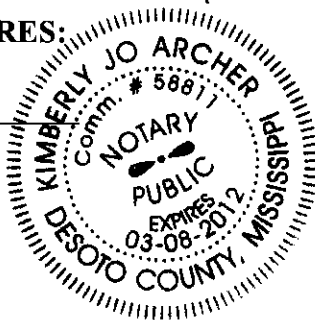
3-8-2012

EXHIBIT "A"

Real property lying and being situated in DeSoto County, Mississippi, being more particularly described as follows, to-wit:

Parcel 1:

Lot 2, Cherokee Ridge, Part of Cherokee Valley P.U.D. situated in Section 31, Township 1 South, Range 6 West, City of Olive Branch, DeSoto County, Mississippi as per plat recorded in Plat Book 64, Pages 31-32, Chancery Clerk's Office, DeSoto County, Mississippi.